

TOWNSHIP OF CHISHOLM

PUBLIC WORKS COMMITTEE MEETING

TUESDAY, DECEMBER 12TH, 2017

CALL TO ORDER

Chair Walter Ross called the meeting to order at 6:35 p.m. with Mayor Leo Jobin, and Councillors David Hodgins, Chris Jull, and Nunzio Scarfone present. There were no guests in attendance. Public Works Supervisor Real Gauthier was unable to attend the meeting due to work duties as a result of inclement weather. Staff member present was Clerk-Treasurer Linda Ringler.

DECLARATION OF PECUNIARY INTEREST – None noted.

APPROVAL OF AGENDA

Resolution 2017-120 (PWC)

Leo Jobin – David Hodgins: Be it resolved that the *Agenda* for this meeting be approved as presented. ‘Carried’

APPROVAL OF MINUTES

Resolution 2017-121 (PWC)

David Hodgins – Leo Jobin: Be it resolved that the *Minutes* of the November 28th, 2017 Public Works Committee meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES

Councillor Nunzio Scarfone asked why it had been determined that the rescue van would not be suitable for use by the Public Works Dept., and was advised that it was not really needed at Public Works, and would be another vehicle to maintain.

CITIZEN’S PETITIONS AND DEPUTATIONS – None noted.

COMMITTEE/STAFF PRESENTATIONS/REPORTS

Resolution 2017-122 (PWC)

Leo Jobin – David Hodgins: Be it resolved that Public Works Supervisor Real Gauthier's *Activity Report* be accepted as presented. **'Carried'**

NEW BUSINESS

PUBLIC WORKS

ITEMS FROM PUBLIC WORKS CHAIR WALTER ROSS

1. Whenever possible, the grader needs to get out on the roads – As soon as possible, Public Works will get the stingers on the grader to address rough road conditions.
2. Progress on the speed signs in the Township – Speed limit signs have been ordered.
3. Is the equipment holding up ok? – Equipment seems to be ok, except for a few minor repairs.
4. Are the crews adapting to the new shift? Crews seem to be adapting to the new shifts. Positive comments are being received with respect to road maintenance operations. The new part-time employee is working out well.
5. It is getting close to mid-December and other than a few rough road complaints, everyone seems to be impressed with the level of service they are getting. Please pass on our thanks to the guys.

OTHER PUBLIC WORKS BUSINESS

The Committee considered an email from Summer Freeman with respect to drainage concerns as a result of beaver/dams in the ditch/culvert on the south side of her property, and the Public Works Committee asked Chair Walter Ross to discuss this matter with Public Works Supervisor Real Gauthier, to ascertain what can be done to alleviate her concerns, and prevent possible road damages due to flooding.

The Committee requested that a delegation request be made to the Minister of Infrastructure during the Ontario Good Roads Association Conference, to advance the Township's application for funding for the replacement of Bridge No. 4 on River Road.

Resolution 2017-123 (PWC)

David Hodgins – Leo Jobin: Be it resolved that the *Fuel Consumption Report* for the month of November, 2017 be accepted as presented. **‘Carried’**

Resolution 2017-124 (PWC)

Chris Jull – Nunzio Scarfone: Be it resolved that the *Public Works Budget Report* for the month of November, 2017, be accepted as presented. **‘Carried’**

Resolution 2017-125 (PWC)

Nunzio Scarfone – Chris Jull: Be it resolved that the *Overtime Report* for the month of November, 2017 be accepted as presented. **‘Carried’**

Resolution 2017-126 (PWC)

Chris Jull – Nunzio Scarfone: Be it resolved that the *Complaint Report* for the month of November, 2017, be accepted as presented. **‘Carried’**

LANDFILL SITE

Resolution 2017-127 (PWC)

Nunzio Scarfone – Chris Jull: Be it resolved that the *Environmental Services Budget Report* for the month of November, 2017, be accepted as presented. **‘Carried’**

OPEN FORUM

ADJOURNMENT

Resolution 2017-128 (PWC)

Chris Jull – Nunzio Scarfone: Be it resolved that we do now adjourn to meet again on Tuesday, January 23rd, 2018 at 6:30 p.m. or at the call of the Chair. **‘Carried’**

Time: 6:55 p.m.

Chairperson, Walter Ross

Clerk-Treasurer, Linda Ringler